

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
December 14, 2015**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Mike Fischer, Supt Tom Ludens, and Business Manager GayLynn Hagemann.

Action #5055: Motion by Hojer, seconded by Matson to adopt the agenda as presented.

Action #5056: Motion by Hojer, seconded by Hanson to approve the following consent agenda items: minutes of the November 10 board meeting; November financial reports; and bills for payment in December.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 11/01/15	\$532,812.18	\$294,402.89	\$219,252.52	\$129,751.23	\$48,494.17	-\$93.20
Receipts:						
County Receipts	\$209,075.21	\$137,692.65	\$64,868.52	\$13,646.95		
Interest Earned	\$191.55					
Lunch/Milk Ticket Rev					\$2,637.25	
Pmts FY15 Lunch Tickets					\$27.50	
Admissions	\$0.00					\$235.00
Miscellaneous	\$1,968.56		\$0.00		\$0.00	\$2,163.50
State of SD-St Aid	\$56,255.00					
State-Fresh Fruit&Veg Prgm	\$942.88					
Qtrly Medicaid Admin	\$542.18		\$61.00			
Total Receipts	\$268,975.38	\$137,692.65	\$64,929.52	\$13,646.95	\$2,664.75	\$2,398.50
Disbursements:						
Accts. Payable	\$11,031.53	\$4,158.61	\$3,312.19		\$6,973.72	\$0.00
Payroll	\$97,965.32		\$15,285.88		\$3,828.40	\$645.90
Total Disbursements	\$108,996.85	\$4,158.61	\$18,598.07	\$0.00	\$10,802.12	\$645.90
Balance 11/30/15	\$692,790.71	\$427,936.93	\$265,583.97	\$143,398.18	\$40,356.80	\$1,659.40
Trust & Agency Acct						
Balance 11/01/15	\$20,063.83					
Total Receipts	\$17,016.92					
Total Disbursements	\$12,989.42					
Balance 11/30/15	\$24,091.33					

Bills for payment in December:

General Fund

Ace Hardware	Supplies	136.92
Bob's Electric	Elect Panel-2nd Floor	757.86
Brooke Albertson	Reimb Coach Class	70.00
Campbell Supply	Supplies/Repairs	11.38
Combined Building Specialties	Repaired Bleachers	294.00
Deann Hildebrandt	Reimb Norwex	36.00
Farrell Anderson	Roof Repairs-Oldham	60.00
Focus Camera	3 Cameras & 2 Camcorders	1,105.85
Follett School Solutions	Supplies/Textbooks	42.35
GayLynn Hagemann	Mileage	163.80
Home Service Water Cond.	Salt	49.92

Imprest Fund	Reimb	449.56
Jane Kattke	Supplies	99.55
Lowe's	Supplies	54.13
M.O.R.E. Group	Xmas-Sunshine Food Script Cards	950.00
Madison Daily Leader	Publishing	81.86
McLeod's	Supplies	75.64
Menards	Supplies--Cushioned Floor Mats	55.92
Office Peeps	Supplies	58.44
Paul Fischer	Mowing & Snow Removal	1,245.00
Petty Cash	Postage/Reimb	39.63
Prairie Lakes Ed. Coop	Purchased Services	100.31
Prostrollo Auto Mall	Van Transm Flush/Minibus Windshield	499.48
Rodney Freeman, Jr., & Others	Legal Services	297.46
Servall Towel & Linen	Purchased Service	169.24
Variety Foods	Food/Dairy/FFVP	435.37
Waverly School District	Inservice Expense	400.00

Capital Outlay Fund

Alliance Communications	Phone Service	252.00
Amert Construction	Splash Pad @ Oldham	1,714.00
AT&T Mobility	Supt Cell Phone	93.80
Bud's Clean-Up Service	Garbage Service	196.12
C & W Diesel & Truck Service	Bus Repairs	1,040.06
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	33.20
F & M Oil	Gas/Fuel	2,009.48
First National Bank	Pmt On Capital Outlay Certif's	148,441.25
Follett School Solutions	Supplies/Textbooks	84.96
MCI	Long Distance	56.50
Mid-American Energy	Heat-Ramona	579.21
Northwestern Energy	Heat-Oldham	152.54
NSP Xcel Energy	Electricity-Ramona	1,696.16
Ottertall Power Co.	Electricity-Oldham	403.73
Time Management Systems	Payroll Software	36.12
Titan Machinery	Bus Repair--007	1,636.60
Town Of Ramona	Water/Sewer	217.00

Special Education Fund

F & M Oil	Gas/Fuel	686.25
Flandreau School District	Sped Director Fees--1 Mo.	881.78
Madison Community Hospital	OT & PT	2,941.48
Mitchell School Dist/Abbott House	Residential Placement-Tuition	752.49
MNJ Technologies Direct	Supplies	33.70
Prairie Lakes Ed. Coop	Purchased Services	1,155.04
Sunshine Foods	Food/Supplies	20.04
Teri Jaspers	Purchased Service	640.00
Waverly School District	Inservice Expense	92.69

Food Service Fund

Menards	Supplies--Cushioned Floor Mats	255.60
Servall Towel & Linen	Purchased Service	49.87
Spring Lake Colony	Contracted Meals	1,617.32
Sunshine Foods	Food/Supplies	53.61
Variety Foods	Food/Dairy	4,312.67

Enterprise Funds--ASP

Minntex Citrus	Fruit Fundraiser	1,741.38
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Action #5057: Motion by Matson, seconded by Beyer to approve open enrollment application 2016-21.

Action #5058: Motion by Beyer, seconded by Hanson to approve the adding of

additional online courses.

Superintendent Ludens presented to the board information regarding a corporate membership with the Madison Community Center. This would possibly be offered as an employee benefit. The board tabled it at this time until the board knows how many staff members are interested.

Action #5059: Motion by Beyer, seconded by Hojer to approve disposing of surplus property: 2005 Chevy Venture van, value \$0.

Action #5060: Motion by Matson, seconded by Beyer to approve the second reading of the following policies: Policy GBAA-Veteran's Preference, Policy GCBDE & GCBDE-R-Family and Medical Leave, and Policy JHG-Reporting Child Abuse. Tabled was Policy GBCBB-Employee Use of Networking Sites for some wording changes.

The Prairie Lakes Educational Co-op report was given by Hanson.

The board heard Superintendent Ludens' report. Discussed were the report from the building structural inspection, the fall O-R-R sport co-op meeting, the 91st SD legislative session, the FY17 Governor's budget, and the Blue Ribbon Task Force update.

The Christmas program at the colony is scheduled for Wednesday, December 23rd.

The next regular meeting of the board is scheduled for Tuesday, January 12, 2016 at 7:00 p.m. in the multi-purpose room.

Action #5061: Motion by Matson, seconded by Hanson to adjourn at 8:19 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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